

**CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING**

June 23, 2004

**Los Angeles Metropolitan Transportation Authority – Board Room
1 GATEWAY PLAZA, 3RD FLOOR, LOS ANGELES, CA
10:30 a.m.**

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
1. Approval of March 23, 2004 Meeting Minutes	Chairperson Petrillo	A
2. Authority Members' Meetings for Compensation	Chairperson Petrillo	A
3. Election of Officers	Chairperson Petrillo	A
4. Members' Reports	Chairperson Petrillo	I
5. Executive Director's Report	Mehdi Morshed	A
6. Proposed Meeting Dates and Activities <i>Authority staff will present a proposed schedule for upcoming meetings and activities for the remainder of the calendar year.</i>	Mehdi Morshed	A
7. Public Comment <i>An opportunity for public comment will also be provided during each agenda item. (Comment On the Draft Program EIR/EIS will be taken during the public hearing scheduled to begin at 1:00 p.m. at the Los Angeles Metropolitan Transportation Authority – Board Room 1 Gateway Plaza, 3rd Floor, Los Angeles, CA. In addition, members of the public may also provide to the Authority written comments on the Draft EIR/EIS. Please note that the public hearings during which comment on the Draft EIR/EIS will be received are not Authority board meetings but will be conducted by members of the Authority's staff.)</i>		
8. Adjournment	Chairperson Petrillo	I

"A" denotes an "Action" item; "I" denotes an "Information" item.

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.

925 L Street, Suite 1425, Sacramento, CA 95814 (916) 324-1541, (916) 322-0827 fax

**For further information you may visit the California High-Speed Rail website at
www.cahighspeedrail.ca.gov**